

GOVERNMENT OF MADRAS.

Old Sectt. II-28, New Sectt. II-16—
71,006—28-1-55.

PW (1955) Department.

<u>Endorsement</u> <u>D.O.</u> <u>Memorandum</u> ✓ <u>Lodged</u> No. 1288 X 4/55-1 Dated 6.10. 1955

closed
R2 J

Back FURTHER PAPERS.

Department.	Number.	Series.	Date.
G.O. MS 2 Confdl.	2178	P.W.	2.6.55
G.O.R. 1752	PW &	21.11.55	

FOR MYSORE STATE

13
Sri. Suvempiragasam. A~ 60215
2.5.55

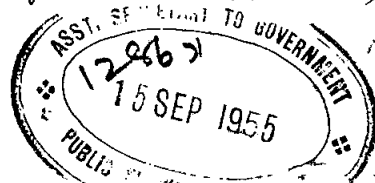
Member of the Legislative Assembly, (Leader of the Dravidan
Progressive Party)
MADRAS.

Sir,

Rev. Dept



Sub:- Misappropriation of Government funds by
Sri. I.L. Advani, the then Port Officer,
Tuticorin-Now State Port Officer,
Madras.



-----000-----

I give below a concrete case of misappropriation of
Government funds by Sri. M.L. Advani, the then Port Officer of
Tuticorin, now working as State Port Officer, Madras.

Sri. M.L. Advani was posted as Port Officer Tuticorin
in the year 1952 and was here till May 1955. During his period of
service at Tuticorin he was found to be a very corruptive
Officer and he was getting illegal gratifications from most of the
persons who were connected with Port Business, through his subordinate
Sri. Kumaraguruparan, Pier Master of the Port. Wild talks were
afloat among the public about his malpractices, but none was bold
enough to find out his malpractices and to report the same to the
Government. Finally the undersigned came forward to find out his action
of misappropriation of Government funds and reported to the Government
with evidence and records. But I regret to state that the Government
has not taken any effective action so far, and instead, only promoted
him as State Port Officer. If the Government acted like this, on
a concrete case of misappropriation like the one I have cited to them
how could the public co-operate with the Government in their aim to
wipe away corruption and bribery from the country? I really do not
know. I, therefore, place before you some facts to enable you
to raise question in the Assembly, and to take action on the
corruptive Officer, so that it may deter others from having such
malpractices.

P.T.

RD

P.W.D. no

14/9/55
14/9/55
14/9/55

Rev. no. no 29112A (55)
14/9/55

1. This Sri.M.L.Advani during the period of his service at Tuticorin used to go to Mandapam and Cochin to supervise the works connected with this Port. He never took his peon with him whenever he visited these places, but drew out T.A for his peon as if he took his peon to all these. This was found out by the undersigned on one occasion.

On 19-10-54 Sri.Advani went to Cochin for inspection of a Tug which was under construction for use in this Port. The undersigned hearing that he has alone left for Cochin immediately sent registered letters to all the peons with acknowledgement due and got the acknowledgement signed by the peons between 20-10-54 and 21-10-54 to confirm the presence of these peons at Tuticorin during these dates. On 22-10-54 the Port Officer returned to Tuticorin and drew out a T.A. Bill on 27-10-54 for himself and for his peon amounting to Rs. ~~95-7-0~~ ⁹⁵⁻⁷⁻⁰ and ~~26-0-0~~ ²⁶⁻⁰⁻⁰ respectively and got the bill signed by one M. Paul and pocketed both his T.A. and the peons'.

After verifying this privately, I wrote a confidential letter to the Chairman, Port Trust, with a copy to Secretary to P.W. Department and Police X-Branch, Madras, about this misappropriation and requested him to seize the account books of the Port and Port Trust Office, and the relative vouchers and also the attendance book from 1-1-54 to avoid giving convenience to the Port officer for correction of entries and tampering with the records.

Since there was no reply for a long time and as there was no action by the Chairman, I got the support of two other Trustees, of the Board Sri.M.Duraisamy and Sri.Shunmugasundram Pillai and we wrote a joint letter on 9-12-54 to the Chairman to convene a special urgent meeting to discuss matters relating to the conduct of the Port Officer. Again on the same date I wrote another letter to the Chairman, Port Trust, giving some details for the case and about his stay at Madurai on 21-10-54 for Rotary Club meeting for which also Sri M.L.Advani has claimed oattah.

Since no meeting was convened as per our request on 9-12-54 again we sent another letter to the Chairman on 13-12-54 quoting the section of the Port Trust act under which the Chairman is empowered to call for a special meeting.

On 14-12-54 we approached the Chairman in person and requested him to convene the meeting. He promised to convene the meeting on 21-12-54. As he did not convene the meeting on that ^{date} again we met the Chairman on 21st evening and he informed us that he has postponed the date of the meeting to 24th Dec., 54.

To our surprise on 22-12-54 we got a letter from the Chairman stating, that since the Port Officer does not come under the disciplinary control of the Board, he cannot convene a meeting in the interest of the good Administration and discipline and that he will examine the complaints and that if necessary communication will be sent to the appropriate authorities with his remarks for taking suitable action in the matter.

On this letter of the Chairman dated 22-12-54, we wrote to the Government of all what transpired between us and the Chairman over this issue and requested the Government to instruct the Chairman by telegram to convene the special meeting which we have asked for.

Again on 23-12-54 one of the Trustees, Sri. M. Drualsamy sent a letter to the Chairman requesting him to include his proposal of moving resolution ^{in the ordinary meeting of January, 1955} to the effect of forming a Sub-Committee consisting of five members to consider the conduct of Sri. M. L. Advani and to request the Government to transfer him immediately from this Port. But as usual he got a reply from the Chairman that it would not be desirable to consider resolution of this nature since the Port Officer is a public servant and the complaint will enquired by the competent authorities.

P.T.O

On 18-1-55, I got a communication from the Chairman, asking me some more details about the case of Misappropriation and I gave them immediately enclosing with all the documentary evidence I had with me in support of the case.

On 18-2-55 one of our Trustee Sri.M.Duraisamy wrote a letter to the Minister for public works and requested him to take up the case at the earliest convenience since the Government was silent over this issue and which is still silent also.

On 21-2-55 during the visit of our Chief Minister Sri.K.Kamaraj some of the Trustees presented a memorandum giving the full picture of the case of misappropriation and the corruptive nature of Sri.M.L.Advani and even went to the extent of challenging to accept any penalty if the case is not proved.

Again on 19-3-55 another memorandum was presented to Sri. M.Bakthavathsalam on this subject during his visit to Tuticorin.

Nearly 10 months have passed since we reported his case of misappropriation to the Government and no action has been taken by the Government, so far.
Now we understand that the Government has lodged our complaint and that no action will be taken.

We therefore, bring this case to your kind notice and appeal to you to move this subject in the Assembly and to arrange to take action over this issue.

Apart from this concrete case of misappropriation, we understand that he has received illegal gratification from one contractor who constructed the South Wharf at the ~~sum~~ cost of Rs-1,87,000/- and M/s. Brunton & Co, who constructed a Tug " M.V.Mannar " at the cost of Rs. 2,50,000/- Reliable informations are given to us, and if an enquiry committee is constituted to find out his corruption,

P.T.O

I assure you Sir, I will assist the committee with the cooperation of some other trustees to bring the ~~fact~~ fact to light.

Thanking you Dear Sir,

Yours faithfully



(M.N. Mascarenhas) .

Trustee,

The Tuticorin Port Trust Board.

ஐக்கிய முன்னணி வாசகசாலை, 1533X 11

Home

EST. SE. REF. 19

ANAL DEF

27 AUG 1955

27 SEP 1955

CHIEF

27 AUG 1955

Date, 24

PUBLIC WORKS DEPARTMENT

1955

GOVERN

கனம் முதல்வர் அவர்கள்
சென்னை.

எங்கள் கருதலு 15. 8. 55

பேர்பட்ட ஆலோசனை N. L. அகலாநிதியார்
கடவுள் திருநெல்வேலி ஆலோசனை பேர்பட்டாரை
உதவிய N. N. கனகசபை மறைந்திருக்கிறார்
கருவியுள்ளிருக்கும், நகரிய கனகசபை
பிரண்டைண்டிங் எம். என். கருவியுள்ளிருக்கும்
தின் நகரிகளை கருவியுடன் அனுப்பி
கருவியுள்ளிருக்கும்.

கருவியுள்ளிருக்கும்

எங்கள் கருவியுள்ளிருக்கும்,

வெ. ஜெயபாண்டியன்

கருவியுள்ளிருக்கும்.

Home Dept. 100561 P. W. D. 155-1

P. W. D. 155

11/5

12/9/55
10
14/9/55

W
15/9/55

13

6th Novr., 1954.

MINISTER

AUG 1955

MENT OF MADRAS

PRIVATE AND CONFIDENTIAL.

The Chairman,
Port Trust,
TUTICORIN.

Sir,

I reliably given to understand that the Secretary Port Trust has misappropriated some government money and has maintained false account, by claiming T.A. for his visits to Mandapam and Cochin.

I am given a specific instance to prove the misappropriation and I request you to kindly make a confidential enquiry and submit your report to the Government for necessary action, if the instance is proved.

I also request you to please seize the Journal Ledger and the relative vouchers and maintained for the Port and Port Trust Funds and also the attendance books from 1-1-1954.

I request you also to seize the above immediately as I feel any delay that may be caused might give some convenience to the Secretary, Port Trust, for altering or amending any of the said records.

Yours faithfully,

Copy to:-

(Sd) H.N. Mascarenhas.

The Superintendent of Police, x-Branch, MADRAS.

The Secretary, Public Works (Marine) Department, MADRAS.

M.N.Mascarenhas.

15
Tuticorin.
Date: 5th Decr., 1954.

CONFIDENTIAL.

Sir,

In continuation of my letter dated 9-11-54 which was a reply to your letter of same date. I write to give you some more particulars regarding the instance cited in my letter dated 6-11-54.

Sri.M.L.Advani, the Secretary, Port Trust left for Cochin for inspection of tug which was contracted at Cochin on 19-10-54, and returned to Tuticorin on 22-10-54. He did not take any Peon with him to Cochin. But after his return from Cochin he drew a bill for T.A.on his name and another bill on a Peon's name and got it signed by a peon. Both the amounts were pocketed by the Secretary, Port Trust.

I have got sufficient record to prove that this peon who signed the bill was at Tuticorin during the date claimed in the bill.

It also appears that he Sri.M.L.Advani was in the Rotary Club at Madura on 21-10-54 and he has claimed battah for this day also.

Yours faithfully,

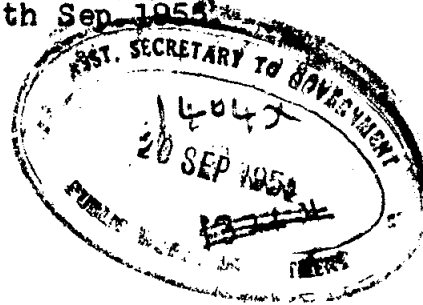
(Sd)

Copy to:-

The Secretary,
Public Works Department,
M A D R A S.

The D.S.P. x-Franch; M A D R A S.

17
Tuticorin,
17th Sep. 1954



✓
From:

P. Shanmughasundaram,
Trustee, Tuticorin Port Trust,
2 Customs Lane,
Tuticorin.

To:

The Secretary,
Public Works Department (Marine),
Government of Madras,
M A D R A S.

Dear Sir,

Sub:- Sri M.L.Advani, Secretary, Tuticorin
Port Trust - Allegation regarding
claim of false T.A. Bills.

I am informed by the Chairman, Tuticorin Port Trust, that you have issued suitable instructions in the matter and if it is to be pursued with ~~xx~~ fresh allegations, the competent authority to deal with the subject is the Government.

The case under question is a pucca misappropriation of the Port Trust funds as Shri M.L.Advani travelled to Cochin without taking along with him even his private servant in the place of the Office P^{er}son. If you assist me, I can secure documentary evidence to prove this also. The same thing has been committed in his previous T.A.Bills also.

It seems that the Port Office Assistant, Shri Maharaja Pillai, has stated in his evidence that the practice of drawing T.A. in favour of the Pron and giving it to the private servant of the Port Officer is usual at this Port. The P^{er}son also might have stated that he received the money and paid it to the servant of Shri M.L.Advani. These evidences are false and I can prove this, if I am permitted to ~~xx~~ cross examine them.

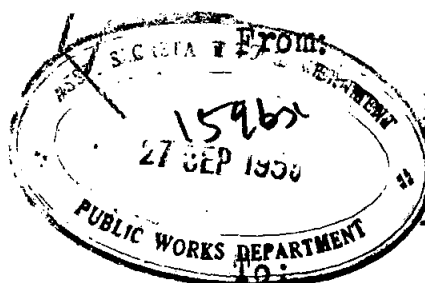
I am really surprised to note that the Port Trust Board has not yet been ~~any~~ ^{given} chance of enquiring the matter and I am not able to understand the version of the Chairman that the Government is the competent authority to deal with the subject.

Ofcourse I accept that the Chairman must get the previous sanction of the State Government for taking any disciplinary action against the Secretary as per Section 28 of the Tuticorin Port Trust Act. This does not mean that he cannot control over the acts and proceedings of all Officers and servants of the Board in matters of executive administration and in matters concerning the accounts etc. vide Sec. 22(2) of the Tuticorin Port Trust Act.

Under the circumstances I request you to kindly instruct the Chairman, Tuticorin Port Trust, to conduct a thorough investigation of all the ~~xx~~ T.A. Bills assisted by the Port Trust Board Annual Inspection Committee and collect the amounts, which have been disbursed against false claims.

Yours faithfully,
P. Shanmughasundaram

19



Tuticorin,
26th Sept. '55.

K.S.S. Soundarapandian,
Municipal Councillor,
66 B, Zelweger Street,
TUTICORIN.

The State Port Officer,
M A D R A S.

Dear Sir,

Sub: Port Trust, Tuticorin - request -
Not to post Sri M.L. Advani again
to Tuticorin as Port Trust Officer.

I beg to submit that there is a rumour afloat at Tuticorin that Sri M.L. Advani is likely to be posted again as Port Trust Officer, Tuticorin, inspite of several petitions and complaints against him.

In this connection I would like to point out, that charges of corruption were levelled against him by some of the Trustees of the Tuticorin Port Trust Board during the tenure of his office. Recently printed leaflets have been sent to the Members of the Legislative Assembly by Sri M.N. Mascarenhas, Trustee of the Port - Trust Board, to take up the matter in the Legislative Assembly.

Further there is considerable talk of corruption about Mr. Advani, among the Public of Tuticorin; and hence in the interest of Mr. Advani himself, it is not desireable to post him to Tuticorin, as there seems to be open hostility between him and some Members of the Port Trust Board and the Public.

I know it is not proper for an ordinary Citizen like myself to suggest to the Honourable State Port Officer regarding postings and transfers of officers, but in the -

: 2 :.

interest of good administration, I feel it my duty to place my humble suggestion before you, not to post Mr. M.L. Advani again to Tuticorin as Port Trust Officer.

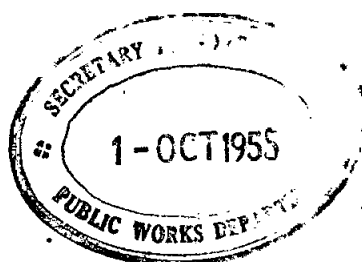
Thanking you,

Yours faithfully,

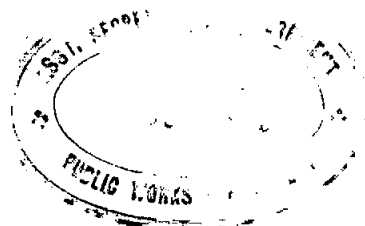
Copy to:

The Chief Minister,
Government of Madras,
Madras.
Minister for Public Works,
Government of Madras,
Madras.
Secretary to the Government,
Public Works Department,
Government of Madras,
Madras.

K. S. S. Sundarabandian



Tuticorin,
26th Sept. '55.



From:

K.S.S. Soundarapandian,
Municipal Councillor,
36 B, Zelweger Street,
TUTICORIN.

To:

The Honourable Minister for Public Works,
Government of Madras,
MADRAS.

Dear Sir,

Sub: Port Trust, Tuticorin - request -
Not to post Sri M.L. Advani again
to Tuticorin as Port Trust Officer.

I beg to submit that there is a rumour afloat at Tuticorin that Sri M.L. Advani is likely to be posted again as Port Trust Officer, Tuticorin, inspite of several petitions and complaints against him.

In this connection I would like to point out, that charges of corruption were levelled against him by some of the Trustees of the Tuticorin Port Trust Board during the tenure of his office. Recently printed leaflets have been sent to the Members of the Legislative Assembly by Sri M.N. Mascarenhas, Trustee of the Port Trust Board, to take up the matter in the Legislative Assembly.

Further there is considerable talk of corruption about Mr. Advani, among the Public of Tuticorin; and hence in the interest of Mr. Advani himself, it is not desirable to Post him to Tuticorin, as there seems to be open hostility between him and some Members of the Port Trust Board and the Public.

: 2 :

I know it is not proper for an ordinary Citizen like myself to suggest to the Honourable - Minister regarding postings and transfers of officers, but in the interest of good administration, I feel it my duty to place my humble suggestion before you, not to post Mr. M.L. Advani again to Tuticorin as Port Trust Officer.

Thanking you,

Yours faithfully,

S. S. Pandarpandian

Confid

C. Comm. Reg.
SPO

MS-1

pp 1-94

pp 11-154

p 174

pp 23-244

pp 1-17 + 23-244

See M p 274 (7)

d 'A' p 144

per in 8/10

By name

To

The S.P.O., Madras

with a copy of

G.O. MS no 2178 P.W.

d. 2.6.55

p 1134

and copies of letters

referred

pp 1-174

25

P.W.D. (L 3)

MEMO. NO. 1286 XL/55-1

D/ 6-10-55

Sub:- Advani, Sri M.L., Port Officer-
Allegations.

Ref:- From Sri M.N. Mascarenhas, Trustee
T.P.T., Letter to Sri Swayam-
prakasam dated nil.

Letter from United Front Reading
Room, Tuticorin to the C.T.P.T.,
dated 24.8.1955.

From Sri P. Shanmugasundaram,
Trustee, T.P.T., letter dated
17-9-1955.

From Sri K.S. Soundarapandian,
letter to S.P.O., dated 26.9.55.

Copies of the petitions

cited are forwarded to the S.P.O. As a
copy of G.O. MS no 2178 P.W. dated 2.6.55
number of allegations have been made
containing Sri Advani the orders passed on
against him by some of the trustees
similar petition is enclosed.
of the Tuticorin Port Trust, the S.P.O.

is requested to ^{consider} state whether it will

be in the interest of the administra-

tion of the Port Trust to post ^{Sri M.L. Advani} Sri Advani

back to Tuticorin, on his return

from leave. While submitting

proposals for his posting, on
6.10.55 return from leave.

kd
6/10/55

6/10/55

P.W.D. (L3).

TUTICORIN POST - Sri M.L. Advani, Port Officer - Allegations.

pp1-94 -

b13c1

10174

p194

Ref:- From Sri M.N. Mascarenhas, Trustee, T.P.T.,
Lr. # to Sri Swayamprakasam dated nil.
Letter from United Front Reading Room, Tuticorin
to C.T.P.T., dated 24-8-55.
From Sri P. Shanmugasundaram, Trustee, T.P.T.,
letter dated 17-9-55.
From Sri K. S. S. Sourdara Pandian ^{to SPO} ~~letter~~ dated 26.9.55

Please see the references at pp. 1-20 c.f.

Pages 1-15 are copies of letters addressed to an
M.L.A. and the C.T.P.T. All the petitions relate to
allegations against Sri M.L. Advani, former Port
Officer, Tuticorin (now on leave).

2. All the petitions charge Sri M.L. Advani with
having claimed false T.A. bills. It is submitted that
this charge was already examined and orders obtained
in circulation. Please see the orders in circulation
on p. 14 n.f. and the orders in G.O.Ms. 2178 P.W.,
dated 2-6-55 at p. 113 c.f. of (E). In the circumstances
no further action seems necessary on these petitions.
The Chairman, Tuticorin Port Trust may be asked to give suitable reply to
~~The Trustee, Sri Shanmugasundaram may perhaps be given~~
~~reply. A draft letter is submitted, and Sri Mascarenhas,~~
and this letter.

p14 n.f. (E)

Draft I

3. As regards X on p. 7 c.f. which is a new
charge, it is submitted that the allegation is vague ^{and} as
the petition is addressed to an M.L.A., it is for
~~The allegation is reported to be based on~~
~~consideration whether action may be taken on the M.L.A.~~
~~hearsay and information. No action seems necessary~~
~~or the petitioner comes upto Govt. with the charge.~~
~~For orders, on this count.~~

The M.L.A. will move
in the matter, if there is
any ~~truth~~ truth in this
allegation. *Ver*
5-10-55

4. Copies of the petitions may be forwarded to
the S.P.O. and he may be requested to take these into
consideration while submitting proposals for the
posting of Sri Advani. ^{The S.P.O. may also be informed}
~~A draft memo. is subd. for~~
approval. *of his order in G.O.Ms. No 2178 P.W. d 2.6.55.*

A

Draft II

(E)

30.9.55

For orders.

11/10/55

37055

AS

Suggestions in para 4 above are
approved. *Ver* 5-10-55

